



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Thursday, June 28, 2007

Fourth Floor Conference Room

Immediately following the Finance Committee Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 6:09 p.m., and then recessed. The meeting was reconvened at 7:40 p.m.

MINUTES:

20070475 Regular Meeting - April 30, 2007

Review and approval of the April 30, 2007 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070560 MRC Report/Update

Update on the activities of the Marietta Redevelopment Corporation.

This matter was Reported.

20070686 FFY 2008 CDBG Program Final Statement and Project List

Review and discussion of the FFY 2008 CDBG Program Final Statement and Project List.

Motion to approve the FFY 2008 CDBG Program Final Statement and Project List.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070719 Reallocation of FY2006 CDBG Funds

Motion to authorize reallocations of \$500,000 in FY'2006 CDBG funds to Housing Rehabilitation LUMP SUM \$300,000 and \$200,000 in related Lead Based Paint Abatement and service delivery costs.

Motion to authorize reallocations of \$550,000 in FY'2006 CDBG funds to Housing Rehabilitation LUMP SUM \$300,000 and \$200,000 in related Lead Based Paint Abatement and service delivery costs.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval as Stipulated -
Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____